

Albana Lame & David Colbert, Co-Chairs

Quality Improvement Meeting Minutes

Meeting Date: Thursday, May 6, 2021
Start Time: 12:04 pm
End Time: 12:31 pm
Location: Zoom Video Conference
Presiding Chair: Albana Lame
Recorder: Sara Seaburg

Summary of Committee Votes

- Approval of Minutes from April 1, 2021 meetings

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws

(1.0) Moment of Silence

Albana called the meeting to order at 12:04 pm. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

All participants introduced themselves.

(3.0) Co-Chair Announcements

There were no announcements.

(4.0) Approval of April 1, 2021 Quality Improvement Committee Meeting Minutes

Mitchell Namias made a motion to approve the meeting minutes from April 1, 2021 and Inthiany Ardila seconded it.

For: (6) Ardila, Chaux, Colbert, Lame, Namias, Stewart

Against: (0)

Abstain: (1) Cole

(5.0) New Business/Old Business

- **Review Quality Improvement Committee Activity Timeline**

The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

- **Review Data Requested by SPA to Inform the PSRA Process and/or Needs Assessments**

This will be done next month when we receive the data requested from the Recipient's office.

- **Review EMA'S HIV Care Continuum**

Dionne Kotey from the Recipient's Office shared a presentation on the HIV Care Continuum. This included linkage to care, link to care, retained in care, prescribed ART and virally suppressed data.

(6.0) Recipient's Office Report

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Dionne Kotey shared They had their region CQM meeting on April 28th. All regions shared their PSDAs and discussed the progress being made with these by region. Some regions have discontinued their PSDAs because they've met their described goals. Information being discussed is extremely helpful for regions to share their successes and help other regions who need support in these areas.

(7.0) Unresolved Parking Lot Items

None

(8.0) Announcements

The next Quality Improvement meeting is June 3, 2021 from 12:00pm – 2:00pm via Zoom video conference.

(9.0) Adjournment

The meeting adjourned at 12:31 p.m.

Quality Improvement Committee Attendance 2021

	Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	X	X	X	X	X					
2.	Gigi Chaux	-	X	X	X	X					
3.	Max Cisneros	A	A	A	X	A					
4.	Cassandra Cokley	A	A	A	A	A					
5.	<i>Christopher Cole PC Co-Chair</i>	X	X	X	A	X					
6.	David Colbert	X	X	X	X	X					
7.	Loreen Cuiman	A	A	A	A	A					
8.	Brian Datcher	A	X	X	X	A					
9.	Armando Erba	A	A	A	A	A					
10.	Ken Flyte	A	A	A	A	A					
11.	Lisa Gluz	A	A	A	A	A					
12.	Robert James	A	A	A	A	A					
13.	Albana Lame Co-Chair	X	X	X	X	X					
14.	Ronald Montague	A	A	A	A	A					
15.	Joanne Montgomery	A	X	A	A	A					
16.	Mitchell Namias Co-Chair	A	A	X	X	X					
17.	Daniel Pettit	A	A	A	A	A					
18.	Kathy Pitner	A	A	A	A	A					
19.	Richard Radocchia	X	X	X	X	A					
20.	<i>Roberta Stewart PC Co-Chair</i>	X	X	X	X	X					
21.	Charlotte Teel	A	A	X	A	A					
	Ryan White Office	X	X	X	X	X					
	Planning Council Staff	X	X	X	X	X					
	% of Council present:	29%	41%	48%	38%	33%					

Guests: Jamelia Beckford, Jen Sanchez, Jean Brown, Nitza Nagosto, Dan Hulton, Tequetta Valeriano